

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028975

FILED
Mar 09, 2011
Secretary of State

Entity Name: PERFECT MEMORIES PHOTOGRAPHY, INC.

Current Principal Place of Business:

2880 OAK CREEK LANE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2880 OAK CREEK LANE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-4641765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLYMIE, DOUGLAS
2880 OAK CREEK LANE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BLYMIE, DOUGLAS
Address: 2880 OAK CREEK LANE
City-St-Zip: PALM HARBOR, FL 34684 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS BLYMIE

CEO

03/09/2011

Electronic Signature of Signing Officer or Director

Date